



KERALA GAZETTE

കേരള ഗസറ്റ്

PUBLISHED BY AUTHORITY

ആധികാരികമായി പ്രസിദ്ധപ്പെടുത്തുന്നത്

Vol. LIII വാല്യം 53	THIRUVANANTHAPURAM, TUESDAY തിരുവനന്തപുരം, ചൊവ്വ	1st July 2008 2008 ജൂലൈ 1 10th Ashadha 1930 1930 ആഷാഢം 10	No. നമ്പർ
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PART IV

Private Advertisements and Miscellaneous Notifications

Surya Ayurvedics Limited,
Arimpur P. O., Thrissur

NOTICE

OF RESOLUTION UNDER SECTION 485 (1) OF THE
COMPANIES ACT, 1956

Name of Company : Surya Ayurvedics Ltd.,
Door No. XII/106,
Kaippilly Road,
P.O. Arimpur,
Thrissur-680 620.

Notice is hereby given that the company in General Meeting held on 25-2-2008 had passed the following special resolution unanimously.

Resolved that pursuant to Section 484 (1) (b) of the Companies Act, 1956 the company be wound up and Shri K. P. Balakrishnan, Managing Director of the company be instructed to give notice of this resolution by advertisement in the Official Gazette and also in one news paper circulating in the District of the Registered Office of the company within fourteen days from this date.

1. Shri K. P. Balakrishnan, Managing Director (Sd.)
2. Shri K. K. Velayudhan, Director (Sd.)
3. Shri N. V. Ramdasan, Director (Sd.)
4. Dr. Prathibha Madhusudhanan, Director (Sd.)
5. C. K. Sreenivasan, Liquidator (Sd.)